

EXHIBIT

D-19

# INVESTIGATION INTERVIEW RECORD

## CONTINUATION SHEET

CITY OF PHILADELPHIA  
POLICE DEPARTMENT

NAME

PAGE

CASE NO.

CSU 11-115

### BALLISTICS: (OUTSIDE - ON HWY):

- ① FCC <sup>40 S&W</sup> 205'8" E/E c/L FRANKFORD AVE + 20'7" N/S c/L STRAHLE ST.
- ② FCC <sup>40 S&W</sup> 206' E/E c/L FRANK. + 16'9" N/S c/L STRAHLE
- ③ FCC <sup>40 S&W</sup> 207'3" E/E c/L FRANK. + 14'10" N/S c/L STRAHLE
- ④ FCC <sup>40 S&W</sup> 205'8" E/E c/L FRANK. + 12'6" N/S c/L STRAHLE
- ⑤ FCC <sup>40 S&W</sup> 208'8" E/E c/L FRANK. + 13' N/S c/L STRAHLE
- ⑥ FCC <sup>40 S&W</sup> 210'8" E/E c/L FRANK. + 14'5" N/S c/L STRAHLE
- ⑦ FCC <sup>40 S&W</sup> 210'8" E/E c/L FRANK. + 14' N/S c/L STRAHLE
- ⑧ FCC <sup>40 S&W</sup> 215'4" E/E c/L FRANK. + 8' N/S c/L STRAHLE
- ⑨ FCC <sup>40 S&W</sup> 209'6" E/E c/L FRANK. + 3'9" N/S c/L STRAHLE
- ⑩ FCC <sup>40 S&W</sup> 213'3" E/E c/L FRANK. + 2'5" N/S c/L STRAHLE
- ⑪ FCC <sup>40 S&W</sup> 216'8" E/E c/L FRANK. + 3'9" S/S c/L STRAHLE
- ⑫ FCC <sup>40 S&W</sup> 214'6" E/E c/L FRANK. + 8'7" S/S c/L STRAHLE
- ⑬ FCC <sup>40 S&W</sup> 211'5" E/E c/L FRANK. + 8'7" S/S c/L STRAHLE
- ⑭ FCC <sup>40 S&W</sup> 61'3" S/N BUILDING LINE + 18'6" E/E BUILD. LINE 8525 Frankford
- ⑮ FCC <sup>40 S&W</sup> 21'5" W/E REAR BUILDING LINE + 16'9" W/W REAR BUILDING LINE 8525 Frankford

→ #14 AND #15

IN REAR DRIVEWAY  
BEHIND CVS AND ALONG SIDE driveway CVS

(16) - 4015 BENSON ST

↳ PROTECTIVE

(2nd floor)  
INSIDE BEDROOM

### CRIMINALISTICS:

BLACK KNIT HAT - 50'5" S/S c/L STRAHLE st + 14'5" E/E Building Line 8525 Frankford

↳ REAR DRIVEWAY AREA BEHIND STORE (CVS)

GLOVE - 39'10" W/E REAR BUILDING LINE + 17'10" W/W REAR BUILDING LINE 8525 Frankford

↳ REAR DRIVEWAY AREA BEHIND STORE (CVS)

### BALLISTICS: (INSIDE STORE):

① FCC = ON FLOOR Pharmacy area

④ "AMERICAN CLASSIC" BB PELLET HANDGUN

② FCC = ON FLOOR Pharmacy area

MODEL #1377 .177 caliber

③ FCC = ON FLOOR Pharmacy area

= ON FLOOR REAR Pharmacy area

EXHIBIT  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/25/2011

JONATHAN ANDREWS, white male, date of birth [REDACTED] social security account number [REDACTED] cellular telephone number (267) 236-2071, accompanied by his attorney, JOSEPH ZAWROTNY, was interviewed by Special Agents Thomas J. Duffy and John David Coyle. Also present during the interview was Assistant United States Attorney (AUSA) Thomas Swanton. After being advised of the purpose of the interview and the official identities of those present, ANDREWS provided the following information pursuant to a signed proffer agreement:

ANDREWS has known JOSEPH MEEHAN for approximately the last 20 years. ANDREWS has known RANDALL PARSONS for approximately the last 10 years. In February 2011, MEEHAN was a fugitive, who was wanted for driving under the influence (DUI) and a parole violation. MEEHAN sometimes expressed a desire to flee to Canada to avoid arrest. MEEHAN had previously served time in prison for armed robbery. PARSONS was an unemployed drug-user. In or about February 2011, ANDREWS was an excessive user of alcohol and Xanax pills. Until his arrest in February 2011, ANDREWS was employed with the Philadelphia Water Department. At the time of his arrest in February 2011, ANDREWS lived with his unemployed wife, YONG ANDREWS, at 2525 Welsh Road, unit U2, in Philadelphia.

ANDREWS recalled being interviewed by Philadelphia Police Department (PPD) detectives on February 17, 2011 concerning the February 14, 2011 robbery of CVS Pharmacy on Frankford Avenue in Philadelphia. In a written statement, ANDREWS truthfully confessed to his participation in the robbery and his identification of MEEHAN and PARSONS as his accomplices in the robbery; however, ANDREWS was not truthful with detectives concerning all of the circumstances surrounding the CVS Pharmacy robbery or his knowledge of other pharmacy robberies.

Do we have this?

A few days before January 31, 2011, MEEHAN told ANDREWS he (MEEHAN) intended to commit a robbery, and asked ANDREWS for a gun. ANDREWS loaned MEEHAN a 9mm semiautomatic handgun. A few days after January 31, 2011, MEEHAN told ANDREWS he (MEEHAN) had robbed a pharmacy, and MEEHAN gave ANDREWS some "Oxy 10" and Xanax pills, which MEEHAN retrieved from a black, zippered bag. MEEHAN said he committed the pharmacy robbery with his girlfriend, whose name ANDREWS could not recall. ANDREWS described the girl as a

- 1) Not sure if this is true - Andrews robbed Rite Aid but could be other burglary
- 2) Is this Rite Aid?
- 3) Is Andrews referring to Leah? Did Leah ever come w/ Joe to burglary??



FD-302a (Rev)

Description of Rite Aid (72 inches) matches Andrews - Philly PD even says that in affidavit.

If we can prove Andrews did this and tried to put it on Joe, we can score points

Def accusing Sabatino of being getaway driver. If true, invalidates all her testimony. If not true, damaging to Andrews but may affect Leah. If you believe Andrews & think Joe did this, do you have to say Leah was involved since he obv heard from Joe

Continuation

white female with pimples on her face, approximately in her mid-twenties, thin build, approximately 5'6" in height. ANDREWS had seen the girl with MEEHAN on occasion, and the girl looked like a drug-abuser. ~~ANDREWS knew MEEHAN to occasionally stay with the girl at the HUB MOTEL in Philadelphia.~~ MEEHAN commented that the girl was "a stand-up girl," because she waited for MEEHAN outside in a car while MEEHAN robbed the pharmacy. ANDREWS believed the pharmacy to which MEEHAN referred was the RITE AID PHARMACY on Roosevelt Boulevard, which was robbed on January 31, 2011. *I knew Meehan and the girl stayed at the Hub on the night of 02/13/2011*

In February 2011, MEEHAN occasionally stayed at ANDREWS' residence on Welsh Road. ~~MEEHAN also sometimes stayed with his ex-wife, HEATHER, as well as with his aforementioned girlfriend at the HUB MOTEL.~~ *Meehan also sometimes stayed with his ex-wife Heather.*

On February 9, 2011, MEEHAN was staying at ANDREWS' residence. MEEHAN was supplying ANDREWS with Xanax pills, which ANDREWS consumed with such regularity that ANDREWS had begun calling in sick to work on several days. On February 9, 2011, during the day, ANDREWS' wife was at a friend's house. MEEHAN walked to a nearby pharmacy to buy a toothbrush. Upon returning to ANDREWS' residence, MEEHAN announced that the pharmacy, a "mom and pop" operation, would be an easy pharmacy to rob.

ANDREWS agreed to rob the pharmacy with MEEHAN, and ANDREWS retrieved a black ski mask, provided to him by MEEHAN. ANDREWS armed himself with a black-colored 9mm handgun. MEEHAN was armed with ANDREWS' other 9mm handgun, which ANDREWS had previously loaned to MEEHAN. MEEHAN brought with him a tan-colored hat, which MEEHAN had cut to fashion a face covering. The tan-colored hat had belonged to ANDREWS.

ANDREWS drove a light-colored Mitsubishi sedan with MEEHAN in the passenger's seat. MEEHAN said he had previously stolen the Mitsubishi, which MEEHAN had found with the keys in the ignition. ANDREWS believed MEEHAN had used the Mitsubishi in the aforementioned robbery of RITE AID PHARMACY. MEEHAN directed ANDREWS to the BLUEGRASS PHARMACY on Welsh Road. Interviewing agents permitted ANDREWS to view surveillance camera video footage of the February 9, 2011 robbery of BLUEGRASS PHARMACY. ANDREWS identified himself in the video as the robber wearing black clothing with a black ski mask. ANDREWS identified MEEHAN as the robber wearing a tan-colored head covering. ANDREWS identified MEEHAN as appearing earlier in the video, purchasing a toothbrush.

Correctly IDing same car as Rite Aid does not bolster accusation of Meehan for Rite Aid b/c Andrews would have that knowledge if he did Rite Aid

EXHIBIT

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D-21  
 conf 6.1  
 2013  
 3/7/13  
 D-21

41 University Drive, Suite 400  
 Newtown, PA 18940  
 215-493-0439  
 215-493-1167 (fax)  
 Brian.Smyth@cornerstoneconsulting.us.com

**Cornerstone  
 Consulting Services,  
 LLC**

# Fax

To: MICHAEL R. SHAPIRO, ESQ. From: BRIAN P. SMYTH  
 Fax: 215-689-4508 Pages: 2 (INCLUDES COVER)  
 Phone: 215-380-9558 Date: 8/27/14  
 Re: MEEHAN / RHOADES cci:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments:**

STATEMENT.

This message, including any attachments, is intended only for the recipient(s) named above. It may contain confidential and privileged information. The information is intended only for the use of the individual or entity named as the original addressee. If you are not the intended recipient, you are hereby notified that any disclosure, forwarding, downloading, printing, copying, distribution, or the taking of any action in reliance on the contents of this information is strictly prohibited, and that the information should be permanently deleted. If you receive this communication in error, please notify the sender immediately and destroy or delete the original message. Also, please be aware that if you are not the intended recipient, any review, disclosure, copying, distribution, or any action or reliance based on this message is prohibited by law.

US v. JOSEPH MEEHAN

- 1 MY NAME IS FRANKLIN RHADS, I AM 40YRS old  
I reside at 3608 50TH ave Phila, PA 19136
- 2 About a month after I was arrested I  
was contacted by an FBI agent concerning  
Joey's case. I asked the agent if he could  
help me out with my case. the agent said  
He couldnt make any promises THAT He would  
talk to His supervisor

Lll Rhel  
Franklin Rhads

8-27-14



EXHIBIT

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(4)

Tony & I rented 2 rooms Joe gave

me \$

#74

Tony & Nicky #75

- Tues night - I saw his foot - left foot

302 3 Sun. he had been limping

His foot very swollen like a bridge

He said he did it working

6 yrs or 120

- Joe gave me \$70 buy crack - I bought in PH.

Mick bought 100

- Smoked crack Tues night

- I had took methadone today

- We just hung out at home.

- Tony & Nicky left on Wed. in car

Joe was supposed to go home

Never seen Joe w/ a gun.

Joe said he beat 2 housewife. No other crimes.

Joe started giving me Methadone on 2/3/2011 after  
I had a bad reaction to heroin. Last used heroin 2/2/2011

SEE PG 3  
OF 302

← SUNDAY he had been limping  
VERY Swollen

FD-302a (Rev. 10-6-95)

Continuation of FD-302 of L [REDACTED] S [REDACTED], On 02/17/2011, Page 3

[REDACTED]

happened between himself and HEATHER the previous night, but MEEHAN did not elaborate regarding what had occurred.

Compare to  
later GJ  
Testimony

When S [REDACTED] saw MEEHAN late in the day on Tuesday, February 15, 2011, he was using crutches, and his left foot was swollen and bandaged. MEEHAN said he hurt his foot while working, but did not otherwise elaborate regarding the cause of the injury. MEEHAN changed the subject when S [REDACTED] pressed him for details of how he received his injury. S [REDACTED] recalled MEEHAN may have been limping slightly on Sunday, February 13, 2011, but he was not using crutches at that time. MEEHAN told S [REDACTED] he wanted her to find a girl for his friend, TONY LNU, and the two couples would then leave town and find a motel. TONY is a tall, skinny white male with dark hair and a moustache. S [REDACTED] talked to a prostitute she knew, N [REDACTED] LNU, and N [REDACTED] agreed to be TONY's date. Before leaving Philadelphia, MEEHAN gave [REDACTED] money with which to buy crack cocaine. MEEHAN used the money to buy "six forties and one twenty" worth of crack cocaine. N [REDACTED] also purchased crack cocaine.

Late on the night of Tuesday, February 15, 2011, TONY, N [REDACTED], MEEHAN and S [REDACTED] left Philadelphia in TONY's dark grey, older-model Ford sedan. Late on Tuesday night, the two couples arrived at the Riviera Motel in Pennsauken, New Jersey. TONY and S [REDACTED] rented motel rooms next to each other. In renting the room, S [REDACTED] used cash she had been given by MEEHAN. TONY and N [REDACTED] stayed in room 75, and MEEHAN and S [REDACTED] stayed next door in room 74. That night, MEEHAN and S [REDACTED] smoked crack in their room and had sex.

On Wednesday, February 16, 2011, TONY and N [REDACTED] checked out of their room. MEEHAN encouraged S [REDACTED] to go back to Philadelphia with TONY and N [REDACTED], but she decided to stay at the motel with MEEHAN. S [REDACTED] extended their lease on the room through the end of the week. During their stay at the Riviera Motel, S [REDACTED] and MEEHAN did not receive any visitors, and did not leave the motel premises, other than to drink and eat at a strip club adjacent to the motel. MEEHAN and S [REDACTED] ordered Chinese food for delivery to their room at least once during their stay.

S [REDACTED] knew MEEHAN's cellular phone to be a black Boost phone, which he kept on the nightstand in the motel. Beginning on the afternoon of Wednesday, February 16, 2011, MEEHAN began making calls using S [REDACTED]'s cell phone. In examining the call history

(5)

He charged the subject re. his foot injury.

ALSO SEE  
pg 7 of these  
ROUGH NOTES

- we ordered Chinese food

- In my bag: black shopping bag.

↳ mesh bag

↳ crack oven

↳ prescrip Ibuprofen

↳ percocet (he took them)

↳ I put his pos in my purse.

Franklin? No

Rhodes? No

John or Joe would talk together

W/out me in bedroom

last weekend.

Me + Joe smoked crack at John's.

John's car = a red TRUCK bug body SUV

Leather seats, chrome  
recent model.

he drove me home once

SEE pg 7  
302



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FD-302a (Rev. 10-6-95)

Continuation of FD-302 of L [REDACTED] S [REDACTED], On 02/17/2011, Page 4

[REDACTED]

in her cell phone, S [REDACTED] noticed MEEHAN used the \*67 call blocking feature in placing his calls. S [REDACTED] did not know why MEEHAN began using her cell phone, but she surmised his phone may have stopped working, or his calling plan was out of minutes.

➤ On the afternoon of Thursday, February 17, 2011, S [REDACTED] and MEEHAN walked out of their motel room in order to get something from the motel's vending machine. Outside, they were detained and handcuffed by police officers. Among her possessions in the room, S [REDACTED] had a black shopping bag, containing crack stems (glass crack pipes), methadone pills, prescription ibuprofen pills, and percocet pills. MEEHAN had put the pills in her bag. MEEHAN had been taking percocets and ibuprofen pills for the pain in his foot. Marijuana, which belonged to MEEHAN, was in her purse inside the motel room.

S [REDACTED] knew MEEHAN's ex-fiance to be J [REDACTED] LNU. S [REDACTED] did not know how recently MEEHAN may have had contact with J [REDACTED]. S [REDACTED] did not recognize the name F [REDACTED] R [REDACTED].

The interview ended at approximately 3:15 p.m.

**Administrative Note:** S [REDACTED] was shown a photograph of JONATHAN ANDREWS, date of birth [REDACTED], PPN 715299, PA driver's license number 25 719 923. S [REDACTED] said the photograph was identifiable as JOHN, as referenced in the interview. S [REDACTED] was also shown a photograph of [REDACTED] date of birth [REDACTED], PA driver's license number [REDACTED]. S [REDACTED] did not recognize the individual in the photograph.

NO WAY ARE THESE  
Rough notes like this 302  
look how "they were detained"  
LEAH told about arrest & beatings!

EXHIBIT

D-23

STATE OF NEW JERSEY,  
PLAINTIFF,

SUPERIOR COURT OF NEW JERSEY  
CAMDEN COUNTY/LAW DIVISION  
CRIMINAL PART

Vs.

JOSEPH MEEHAN

DEFENDANT,

**AFFIDAVIT**

(State of New Jersey)  
(County of Camden)

I, LEAH ANNE SABATINO, am of full age being duly sworn upon my oath according to law depose and say's.

- 1.) I am the Affiant producing the following statement.
- 2.) The statement made herein is a true and correct recollection of facts as described to the best of my knowledge, and this Affidavit is submitted in good faith.

On the day of Feb 17 when I was arrested with Joseph  
Meehan I heard Joseph Hollering in pain and out  
of fear I told them that I had a bag of narcotics  
in my Clouffe bag. And they got a warrant to raid the  
hotel room. I was arrested but not read my miranda rights  
until after I already told them things in the  
Police Station.

(FOR ADDITIONAL SPACE ATTACH PAGES AS NEEDED)

Sworn and Subscribed before me  
This 26th day of July, 20 11

Respectfully Submitted,

Leah Sabatino

(Notary Public of New Jersey)  
My commission Expires:

Richard Cafarelli  
Notary Public, New Jersey  
My Commission Expires 9-29-14

ID# 248408

EXHIBIT

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192B-PH-108387

Continuation of FD-302 of LEAH ANNE SABATINO, On 09/01/2011, Page 5

ANDREWS had been too high on drugs, and things went badly. MEEHAN did not mention the name of anyone else who participated in the robbery. MEEHAN never told SABATINO what he had done with his gun, following the robbery.

MEEHAN told SABATINO a friend of his, TONY LNU, would drive him and SABATINO to the RIVIERA MOTEL in New Jersey, but SABATINO needed to find a prostitute for TONY. At approximately 9:30 p.m. on February 15, 2011, SABATINO found a prostitute, NICKI LNU, who agreed to be TONY's date. With SABATINO's help, MEEHAN bought crack cocaine before leaving Philadelphia. MEEHAN gave NICKI \$150-worth of heroin and \$100 cash as her payment for being TONY's date. TONY then drove MEEHAN, NICKI, and SABATINO to the RIVIERA MOTEL in New Jersey. SABATINO had never met TONY before, and recalled he was a tall, "Italian-looking" male.

MEEHAN and SABATINO checked into a motel room, and TONY and NICKI stayed the night in a room next door. The following day, TONY and NICKI left the motel, and drove back to Philadelphia. MEEHAN and SABATINO remained at the motel, and never left the property of the motel. MEEHAN and SABATINO had no visitors and received no deliveries while at the motel.

In the motel room, MEEHAN removed a white plastic bag, a yellow plastic bag, and a black plastic shopping bag from MEEHAN's black duffel bag. The yellow bag and white bag contained plastic baggies containing pills. The black bag contained both pills and cocaine. MEEHAN reviewed the contents of the bags, and labeled some of the baggies. MEEHAN and SABATINO flushed down the toilet antibiotics and other pills that had no street value. MEEHAN took the plastic bags containing the drugs into the bathroom, and hid them. MEEHAN later asked SABATINO to retrieve from the bathroom ceiling the black bag, which contained Percocet pills. MEEHAN said he needed to take some Percocets to relieve the pain in his injured foot. SABATINO reached above the ceiling panel in the bathroom, and retrieved the black bag for MEEHAN. SABATINO later placed the black bag into her own luggage, in order to keep it out of sight, in case a maid entered the room.

MEEHAN was worried his cellular phone could be tracked by police, so he removed the SIM card, and placed the phone in a bucket of water. Later, MEEHAN gave the phone to SABATINO, and she threw it in a creek adjacent to the motel property. In the event they were arrested, MEEHAN told SABATINO to tell investigators that on the night of the CVS PHARMACY robbery, MEEHAN and SABATINO had

EXHIBIT

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CONFIDENTIAL ATTORNEY/CLIENT WORK PRODUCT

MEMORANDUM

To: Michael R. Shapiro, Esq.  
From: Brian P. Smyth, Cornerstone Consulting Services, LLC  
Subject: Joseph Meehan – Interview of Heather Meehan on 12/20/12  
Date: 12/24/12

I interviewed Joe Meehan's former wife, Heather Meehan, at her residence – 4712 Van Kirk St., Philadelphia, PA. Heather and I were the only persons present for the interview. Heather can be contacted at cell phone 215-839-4652. In the interview I addressed the topics you highlighted in your summary memorandums.

Heather met and started dating Joe when she was 14 and he was 17. They started living together in 1987. They were married in 1990 and divorced in 2002. Joe was imprisoned from about 1992 to 1994, and again from 1997 to 2007, for armed robbery of convenience stores along Torresdale Ave. Joe was a crack addict and abused alcohol – these two facts were the drivers for the armed robberies. When Joe was not in prison he worked two construction jobs for contractors "Dave Lehman" and "Gaspar" (or "Gasper").

Heather said Joe was a good father to their daughter and son, born 1990 and 1992, respectively. He treated her and the kids "good." He did homework with the kids, took them to the park, and sometimes they all went to church. Joe did not drink or use drugs at home. Heather said "Joe is very generous. He would give you the shirt off his back."

Heather advised that she lied when she told the police and Feds that before the CVS robbery Joe had hurt his foot falling off a ladder. She said the truth is that on the night of the CVS robbery, 2/14/11, between 8:00 pm and 9:00pm, Joe came to her residence at 4922 Longshore Ave., 1B, Philadelphia, PA, 19135. Prior to his arrival she had seen on TV the news about the CVS robbery. When Joe arrived, Heather helped him take a bullet out of his shoe (she has since thrown the bullet away). According to Heather, the bullet did not penetrate through the shoe to the foot, but the bullet did cause a non-bleeding impact injury to Joe's foot. Joe did not tell her how he got shot in the foot, however, she believed then and still believes now that Joe was involved in the CVS robbery.

Heather said that Joe was at her residence for no more than 15 minutes that night. Joe's father telephoned her residence and told her that the police had just been at his home looking for Joe. Joe changed his shoes, put some clothes in a bag, and left. Heather said that approximately one month before the pharmacy robberies that Joe and Jon Andrews are accused of committing, Joe moved in with Andrews. About two months prior to the pharmacy robberies, Joe started helping Andrews collect payments from Andrews' "coke" customers. Heather knows of this from Joe.

Concerning Andrews, Heather stated that he "did a lot of coke" and sold "coke." According to Heather, Andrews always had a gun on him (Heather actually saw Andrews with a gun only 1 time). Joe first met Andrews in the mid 1990s and lost contact with Andrews when Joe went to prison. About two months prior to the pharmacy robberies, Franklin (aka Chucky) Rhoades re-introduced Andrews and Joe to one another.

Concerning Randall Parsons, Heather said that he is very tall and has a history of night-time burglary.

Concerning the search and her arrest, Heather said that at about 5:00am on 2/15/11, the police came to her Longshore Ave. residence looking for Joe. She referred to this residence as a "rooming house." The police were going door to door banging on the doors. She heard them coming down the hall and figured that they must be looking for Joe. Heather went to open her door but before she could do so the police kicked in her door and told her she had to come with them. Heather said that in her presence the police did not enter her room or search her room. Because she did not know when she would be returning to her residence she handed her purse and keys to another resident of the building - Robert Colazzo, aka "Musky." A police officer grabbed the purse from Colazzo and searched it. Morphine was found in Heather's purse. Heather explained to me that she got the morphine pills from Joe. According to Heather, sometime in late January or early February 2011, prior to 2/14/11, Joe brought a bag of pills to her Longshore Ave. residence, where he sorted them. He told her they were from a robbery he was involved in. Without Joe's knowledge she took some of the morphine pills.

Heather was arrested for the possession of the morphine pills. Andrews was arrested around the same time. She saw him at the 15<sup>th</sup> police district being finger printed. She assumes that because Andrews was the first arrested that he "got the deal" from the police and prosecutor.



Heather said that Joe Meehan Jr. lives on Torresdale Ave., between McGee and Unruh, and can be reached at cell phone 267-444-2965. According to Heather, Joe Jr. told the police the same lie of Joe Sr. falling off a ladder at his girlfriend's Coatesville residence.

Heather believes that Franklin (Chucky) Rhoades lives off of Frankford Ave., off of Rhawn, and can be contacted at cell phone 267-231-3085. Heather thinks that Rhoades will be agreeable to interview.

Heather believes that Lea Sabatino lives with her mother, around the corner from Heather. She had been living in an abandoned house in the same area; Heather assumes that Joe fled to this place on the night of 2/14/11. Sabatino is a crack addict.

Heather said that Kevin Courtney is her niece's husband. Kevin had been buying pills from Joe. She has no idea where he lives.

Heather said that Randall Parsons lives somewhere in the same area as she. A few months ago she saw him with his daughter at a playground.

Mike, if any of the above needs to be explored further with Heather, she is agreeable to re-contact by me and/or you.

EXHIBIT

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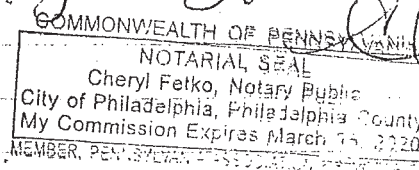
My name is Heather Meehan and I've been clean & sober for 4 months. There are things I need to write to set the record straight.

1. I've had the opportunity to read over the 8-Bil-302 and it is inaccurate and very misleading.

2. The interview I gave to the private investigator in 12-02 I did tell him that stuff, but I lied. I lied for 2 reasons. The first is, I was mad because Leah Sabatino showed me a picture of Joe w/ our grandson. I took that picture on Halloween of 2012. Leah said Joe sent it to her from jail & he promised he was coming home to her. The second reason is - I was hurt I thought Joe would love me forever.

3. Joe made me feel like a fool. All the times he said he was going to Leah's for her dog, he was really going for her. I wanted him to feel how bad he's hurt so I lied to his investigator. I did speak to one of Joe's lawyers Michael Shapiro before the trial and ~~he~~ told ~~me~~ him I lied. He told me no one would call me as a witness, mainly because of my drug problem.

Heather Meehan



2/17/17

EXHIBIT

D-27



I [REDACTED] S [REDACTED]

Page 1

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

BEFORE THE FEDERAL GRAND JURY

Stenographic transcript  
proceeding of and evidence presented before  
the Federal Grand Jury of the United States  
District Court for the Eastern District of  
Pennsylvania, 900 Market Street, Room 4,  
Philadelphia, Pennsylvania, on Thursday,  
October 6, 2011, commencing at 2:00 p.m.,  
before Deborah Millian, Court Reporter and  
Notary Public.

TESTIMONY OF: I [REDACTED] S [REDACTED]

APPEARANCES:

THOMAS SWANTON, ESQUIRE  
Assistant United States Attorney

L [REDACTED]

S [REDACTED]

Page 19

1 Q. All right.

2 Let's go back to the night  
3 before Valentine's Day.

4 Can you please tell us --

5 A. We stay -- we were --

6 That weekend we stayed at  
7 John's apartment. And we spent most of the  
8 night in the bedroom, smoking crack, and just  
9 hanging out. And just like, you know, bull  
10 shitin.

11 I'm allowed to curse?

12 Q. I'm not allowed to.

13 But you can.

14 A. Well, like we just spent the night  
15 hanging out in there.

16 And on the morning of February  
17 14th, we had went to the WalMart. And I had  
18 bought my daughter some stuff for Valentine's  
19 Day. And stuff like that.

20 Q. And had you discussed robbing the CVS  
21 before?

22 A. Yeah, yeah.

23 They -- they were talking  
24 about it. And they're -- they were talking  
25 about how there's a chance that they weren't

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USA000791

I [REDACTED] S [REDACTED]

Page 20

1 going to do, because they didn't have a  
2 driver, because apparently the guy that they  
3 had lined up, like chickened out or whatever.  
4 So they were talking about not -- not going  
5 through.

6 Q. Okay.

7 Who -- who's they?

8 A. John and Joey.

9 Q. Okay.

10 Now, when -- when you met with  
11 Special Agent Coyle and myself in the passed,  
12 you had said that you had not been able to  
13 overhear -- you --

14 You had seen them speaking.

15 Is that correct?

16 A. Yeah.

17 They would go in John's  
18 bedroom and shut the door or they would send  
19 me in the back bedroom.

20 Q. Okay.

21 But that was actually the  
22 first time you mentioned you actually heard  
23 them discussing --

24 A. Well, Joey -- Joey mentioned it to me.

25 Q. Okay.

L ■■■ S ■■■

Page 21

1 A. Like how they might not be doing it.

2 And stuff like --

3 Q. Okay.

4 A. They were having second thoughts of it.

5 Q. All right.

6 So you never heard Jonathan  
7 Andrews say that?

8 A. No.

9 Q. So -- but you're saying --

10 I'm not trying to put words in  
11 your mouth.

12 But you're saying that the day  
13 before this robbery or the day before that  
14 robbery, they would go off and speak with each  
15 other and try to exclude you from the  
16 conversation?

17 A. A lot.

18 Q. Okay.

19 So what happened on  
20 Valentine's Day?

21 A. Well, like I said, we went to the  
22 WalMart. And then after we left the WalMart,  
23 we went back to the John's apartment for a  
24 little while. And then we went back to  
25 B■■■'s. He brought me home to B■■■'s

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EXHIBIT

D-28



HEY, PAPERSS

Case 2:11-cr-00440-JHS

How's my Girl? I miss you so damn much. And I need to talk to you so bad. I saw my lawyer today and it looks



Real bad for me. I'm gonna ask you something and I want you to think real hard about it cause in the end I'll do what you want, I do love you.

IF I TAKE THE CASE I

Am looking at a minimum

of ten years but most

likely twenty because this

is my third strike. Then I will have to go to prison another 5 to 10 for what I owe them. My lawyer said

Adds "For me"

if you make the case you  
will not get more than a  
5 Flat and you would be  
home in 12 months because  
it is your first conviction.  
Baby, our options are, you  
do 2 year or I do twenty.  
and by the time we go to  
prison you'll have about 3  
months in. And, if you take  
it, then all I owe is  
about 2 years and I'll be  
home right after you, then  
we get our apartment and  
move on with life. If you  
agree I'll make sure you  
have plenty of cash to go to  
the store, I'll make sure  
you got a little apartment

EXHIBIT

D-29

PETITIONER WAS UNABLE TO HAVE THE ADMINISTRATION  
AT ADMINISTRATIVE U.S. PENITENTIARY DOWN-LOAD AND  
PRINT AGENT COYLE'S GRAND JURY TESTIMONY OFF THE DISK'S  
IN PETITIONER'S PROPERTY. THE ADMINISTRATION IS IN  
POSSESSION OF 39 OF PETITIONER'S DISK'S.

EXHIBIT

D-30



D-30

Page 2

F [REDACTED]

F [REDACTED] R [REDACTED], after having  
 been first duly sworn by the foreperson, was  
 examined and testified as follows:

EXAMINATION

BY MR. SWANTON:

Q. Mr. R [REDACTED] I just want to remind you.  
 Even though you stepped out,  
 you're still under oath.

Q. Okay.

You understand that?

A. Okay.

Q. Mr. R [REDACTED], can you please introduce  
 yourself to the Members of the Grand Jury?

A. Yes.

My name is F [REDACTED]

R [REDACTED]

Q. And what -- what name do you go by?

A. C [REDACTED].

Q. And how old are you, sir?

A. Thirty-six.

Q. What do you do for a living?

A. [REDACTED]

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Page 1

UNITED STATES DISTRICT COURT  
 FOR THE EASTERN DISTRICT OF PENNSYLVANIA

BEFORE THE FEDERAL GRAND JURY

Stenographic transcript

proceeding of had and evidence presented  
 before the Federal Grand Jury of the United  
 States District Court for the Eastern District  
 of Pennsylvania, 900 Market Street, Room 1,  
 Philadelphia, Pennsylvania, on Thursday, April  
 7, 2011, commencing at 2:30 p.m., before  
 Deborah Millian, Court Reporter and Notary  
 Public.

TESTIMONY OF: F [REDACTED] R [REDACTED]

APPEARANCES:

THOMAS SWANTON, ESQUIRE  
 Assistant United States Attorney

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ORIGINAL

D-30

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1 And where -- where was he

2 sitting in your car?

3 A. In the passenger seat.

4 Q. Front passenger seat?

5 A. Front passenger seat, yeah.

6 Q. Okay.

7 What, if anything, did he say

8 to you when he got in the car?

9 What did you say to him?

10 A. Maybe, are you all right.

11 I don't -- I don't know how

12 the conversation exactly kicked off.

13 Q. Okay.

14 Describe as best you can.

15 A. Well, he got in my car. He was -- he

16 was freezing. And told me he'd been laying in

17 the bushes -- in the snow for the last, maybe,

18 four hours, five hour or something like that.

19 And that he was freezing.

20 And conversation came to the

21 point where he told me that -- that he had a

22 gun -- that he buried a gun that will never be  
23 found.

24 Q. Okay.

25 A. And that John -- or excuse me, R --

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1 R -- messed up -- maybe, both -- maybe, they  
2 both messed up. They don't know what they're  
3 doing.

4 But I know R -- for sure, he

5 said messed up.

6 Q. I don't you feel uncomfortable using  
7 this language.

8 But didn't he actually say --

9 A. He fucked -- he fucked up.

10 Q. I -- I understand.

11 I understand.

12 But thank you.

13 What else did he say --

14 When you say, they may have

15 messed up, who was he referring to?

16 A. R -- and John.

17 Q. Okay.

18 What else did he say?

19 Did he do -- did he do

20 anything with his --

21 Okay.

22 Did he say anything about

23 either one of his feet?

24 A. Oh, his -- his ankle was scattered. And  
25 he thought he was shot in the foot. He swore

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Page 21

1 he was shot in the foot.  
 2 So I asked him was he  
 3 bleeding. He said he didn't know and he took  
 4 his shoe off and felt his foot and said, oh,  
 5 I'm not shot. The bullet never penetrated  
 6 through his sneaker.  
 7 Q. Okay.  
 8 Did he actually take his  
 9 sneaker off?  
 10 A. Yes.  
 11 He took the sneaker off and  
 12 felt it, like inside -- put his hand inside  
 13 where the foot goes and felt the bullet inside  
 14 there.  
 15 Q. Did he explain how that could have --  
 16 how he could have gotten shot like that?  
 17 Did he -- did he try to give  
 18 you an explanation as to why that happened,  
 19 like jumping or something like that?  
 20 A. Over the --  
 21 He said when he was, like,  
 22 climbing over the fence, I guess, when his  
 23 feet kicking over, he felt his foot get, you  
 24 know, kicked over by the bullet.  
 25 Q. Okay.

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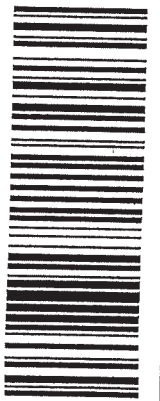
Page 22

1 Did he say -- did he remark --  
 2 Did he explain who was  
 3 shooting him or how the shooting had come  
 4 about?  
 5 A. I don't think he did.  
 6 I mean, the cops were shooting  
 7 at him.  
 8 Q. All right.  
 9 You said -- you said when you  
 10 first saw him, he was freezing.  
 11 Could you please explain that?  
 12 A. He was freezing, like from being in the  
 13 bushes and in the snow all that time.  
 14 Q. Was his body shaking?  
 15 A. Yeah.  
 16 He wasn't --  
 17 Yeah.  
 18 He was in pretty much bad  
 19 shape.  
 20 Q. I'm sorry to back -- go back.  
 21 When he first called you, how  
 22 would you characterize his tone of voice?  
 23 A. Like -- pretty much like life or death  
 24 cold.  
 25 Q. Okay.

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